University of Hawaii at Hilo Student Association 2012-13
Minutes of Meeting: 12-13:010

Date: Thursday, July 26, 2012
Time: 5:00 pm
Place: Campus Center Rm 306

1) Call to Order
1.1 Meeting called to order at: 5:03 pm

2) Roll Call:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
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<tbody>
<tr>
<td>President:</td>
<td>Michael Sado</td>
<td>X</td>
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<td>Vice President:</td>
<td>Kanoe Elvinia</td>
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<td>Data Director:</td>
<td>Margarita Morales</td>
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<td>Treasurer:</td>
<td>Rachel Nazara</td>
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<td>CAS Senator:</td>
<td>Michael Hurkes</td>
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<td>CAFNRM Senator:</td>
<td>Yuri Zhuraw</td>
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<td>CoBE Senator:</td>
<td>Robyn Taniguchi</td>
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<td>KH’UOK Senator:</td>
<td>Erika Jardin</td>
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<td>CoP Senator:</td>
<td>Shadi Obeidi</td>
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<td>Graduate Senator:</td>
<td>Kyle Kumashiro</td>
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<td>Senator at Large:</td>
<td>Joyce Pulega Auau</td>
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<td>Senator at Large:</td>
<td>Jordan Tobias</td>
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<td>Senator at Large:</td>
<td>Paul Elias</td>
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<td>Senator at Large:</td>
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<td>TOTAL:</td>
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<tr>
<td>Advisor:</td>
<td>“Grandma” Ellen Kusano</td>
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<td>Fiscal Clerk:</td>
<td>Jennifer Seely</td>
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<td>X</td>
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3) Establish Quorum
Do we have Quorum?
Y (X) N ()

4) Approval of Agenda and Minutes
4.1 Minutes for Senate Meeting 12-13:009
Motion to accept the minutes for Senate Meeting 12-13:009 as amended by CAS Senator Hurkes.
Second: Treasurer Nazara
Vote: 4-0-0

Advisor Kusano: Request to change the minutes to say “Advisor Kusano” instead of “Grandma” as “Advisor Kusano” is more appropriate for the minutes.

4.2 Agenda for Senate Meeting 12-13:010
Motion to approve the agenda for Senate Meeting 12-13:010 by Treasurer Nazara.
Second: CAS Senator Hurkes
Vote: 4-0-0

5) Open Forum Guests
5.1 – Dr. Kelly Oaks
Dr. Oaks has arrived for consultation because UHH is in the process of updating the Student Code of Conduct. There are two parts to the Student Code of Conduct; there is the Executive Policy piece, which is system wide, and then there is the Procedure piece, which is in the process of being updated now.

In 2009 the system updated the Policy and recommended to each school they update their Procedures, and so this update has been in the works since then. Consultation with UHHSAs was deemed important as this update impacts the students.

The current Code of Conduct is has been in place since the 1980s as that is the most recent update to be enacted. Laws have changed since the last update and so the update is needed to fall within regulations. Another reason to update the Code of Conduct is to utilize the Vice Chancellor of Student Affairs, since the University has acquired this position. The Dean of Students was unable to have the necessary latitude, which facilitated working with students, along with this the concern was that the process was convoluted and ineffective.

The update helps to clarify the appeals process as well as implementing a student record purge policy. The policy would state that after 5 years the University would have the ability to purge minor infractions from student records, so that if in the future the student requires a conduct check, those minor infractions will not be held against the student.

Another change to the Code of Conduct would deal with issues of sexual assault, such that the rights of victims are acknowledged, and so the Code has been reworded so that the victim is respected and no longer excluded.

Furthermore, the process to apply for an appeal is explained more effectively. The process becomes more streamline and understandable.

President Sado: When comparing the revisions to the original there is a marked difference in clarity, and the revisions are more expedient as compared to the present Code of Conduct.

Advisor Kusano: The Code of Conduct Revisions states that the student or student organization may be sanctioned. How is it that the organization as a whole may be sanctioned? Does an organization get sanctioned due to an executive action of the body?

Dr. Oaks: The revisions are based upon a model, which is for the entire policy and procedures, and that is how the statement of student and organization got into the Code of Conduct. An example of a way to sanction an organization would be more like if a sorority or fraternity would be in hazing, as hazing is not allowed, then the group would be sanctioned. Before any group or student gets sanctioned there would be an investigation to determine if the group or the individuals are at fault and so determine who should be sanctioned.

Policies are being updated constantly and UHHSAs needs to get these updates out to the students so they are aware of the changes and how these changes affect the students.

President Sado: Requests that the entire UHHSAs body review these changes and prepare to vote so that he may then write a letter of endorsement.

6) Executive Reports
NONE

7) Unfinished Business
NONE
8) New Business

8.1 – Senate Bill 12-13:002
Motion for the Senate to approve Senate Bill 12-13:002 by Treasurer Nazara.
Second: Data Director Morales
Vote: 4-0-0
CAS Senator Hurkes: How did we arrive at the $2000 amount?
Nazara: This was a round number we decided upon, as UHHSA did not participate in Week of Welcome last year, and as such there was no point of reference.

8.2 – Senate Bill 12-13:003
Motion for the Senate to pass Senate Bill 12-13:003 by Senator at Large Tobias
Second: CAS Senator Hurkes
Vote: 4-0-0

Vampire Hunt is a collaborative event which will include: HCC, SAC, and Fee Board.

Treasurer Nazara: Just a reminder to the Senate, they are entitled to abstain and vote against a given bill if they are so inclined.

Data Director Morales: Is Vampire Hunt going to be tied to Make a Difference Day?

Advisor Kusano: The current plan is to start “The Hunt” on Friday so the students have time to “Hunt” at day and then take part in the night events.
Cam Muir wanted to hear some of the ideas UHHSA has and share some of his. He also wanted to put together a campus task force. UHHSA needs to get in touch with him so that there will be students on the board of this task force.

8.3 – Stipend
The Executives have discussed stipends in the last two meetings, and have spoken about possible courses of action in regards to the summer quarter.
The Executives are recommending all Senators present and participating for the summer receive a half stipend for the first quarter and as soon as school resumes UHHSA will reinstate the full stipend.

Move that the Senate approve the proposed amount for the summer stipend that is May-June-July by Treasurer Nazara.
Second: CAS Senator Hurkes
Vote: 4-0-0

8.4 – Caucus
Next Caucus Meeting will be held on August 25th at College Hill.
Caucus pays for two delegates to go to the meetings and the Executive board has suggested UHHSAA take an additional member every meeting so that the entire body may get acquainted with Caucus.
CAS Senator Hurkes will write a bill to fund an additional UHHSAA Representative to attend Caucus.

9) UHHSA Committee Reports
None

10) Announcements
None

11) Next Weeks Meeting
Thursday, August 2nd, 2012 at 5:00pm

12) Adjournment
6:03 pm